



Goodwill Charterholder Board Meeting
Friday, January 31, 2025 | 12:00PM – 12:15PM
98 San Jacinto Blvd., Austin, TX 78701
Northern Trust Community Room

This meeting shall be conducted in accordance with Texas Open Meetings Act.

In accordance with applicable law, including 19 Tex. Admin. Code 100.1101(b)(1), GCT, as the governing body of the charter holder, shall, acting as a body corporate in meetings posted in compliance with Texas Gov’t Code Chapter 551, oversee the management of the charter school. The items listed on this agenda are matters over which the GCT Board and/or the Goodwill Education Board (GEB) may deliberate and/or take action regarding the business and operations of The Goodwill Excel Center for Adults. If, during the course of the meeting covered by this agenda, the GCT Board or GEB Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001, et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act. The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Time	Duration	Item	Presenter
12:05 PM	~	Call to Order <ul style="list-style-type: none"> Establish a Quorum 	Richard Shields
12:06 PM	1 min	Public Comment – Tex Gov’t Code 551.007	Public
12:07 PM	2 mins	Consent Agenda <ul style="list-style-type: none"> Approve December 13, 2024, Meeting Minutes 	Richard Shields
12:09 PM	3 mins	GEB Director Nominations <ul style="list-style-type: none"> Margaret Moten – Member at Large <i>Motion to Approve Margaret Moten as a GEB Director as recommended by the GEB</i> GEB Officer Slate <i>*GCT Bylaws: The GCT President shall be the GEB President</i> <ul style="list-style-type: none"> Vice-Chair Nominee: Cheryl Koury Secretary Nominee: Kirsten Hund <i>Motion to Approve Cheryl Koury as GEB Vice-Chair and Kirsten Hund as GEB Secretary</i> Appointment of GCT Board Member to GEB <ul style="list-style-type: none"> Katina Kenyon <i>Motion to appoint Katina Kenyon to the GEB, as recommended by the Executive Committee</i>	Richard Shields
12:12 PM	3 mins	Executive Session - Under Texas Gov’t Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074.	Richard Shields
12:15 PM	~	Reconvene in Open Session	Richard Shields
12:15 PM		ADJOURN	Richard Shields